

MINUTES

Minutes of the General Body Meeting (GBM) of Indian Association of Preventive and Social Medicine (IAPSM) held on 07.02.2014 at Agartala Government Medical College, Agartala. The matter was convened by Prof. C.P. Mishra, Secretary General and presided by Dr. Puneet Misra, President, IAPSM. Other members on the dias were Dr. Sangeeta Kansal (Joint Secretary) and Dr. Ravi Shankar (Treasurer).

Agenda 1 : Tribute to Prof. Deoki Nandan.

Resolution : Two minutes silence was observed by members of IAPSM to pay tribute to Prof. Deoki Nandan and it was resolved that "We the members of IAPSM, are in deep grief on sad demise of Prof. Deoki Nandan on 6th December 2013. He has several hallmarks in his public health career of more than 30 years. He has been president of both apex professional bodies (IAPSM & IPHA). He was bestowed with fellowship of IAPSM and National Academy of Medical Sciences. For all the versatile services he rendered to mankind selflessly, we pray the almighty and wish that may his soul rest in eternal peace."

Agenda 2 : Ratification/Approval of decision taken in Governing Council Meeting.

Resolution : The salient points pertaining to ratification/approval are given below –

2.1	General council approved to delete criteria No. 5.1.1 for life membership. It was resolved that provisional life membership number be given to PG students (MD Community Medicine/SPM/PSM) which will be converted to permanent life membership after submission of MD certificate. Provisional life members will be considered for award.
2.2	It was resolved that the fee for life membership be revised from Rs. 2500/- to Rs. 4000/- w.e.f. 01.04.2014.
2.3	A committee was constituted for the purpose of the association: 1. Prof. Pradeep Khanna 2. Prof. Mohan K. Doibale 3. Prof. J. Ravi Kumar
2.4	It was resolved that the fee for the fellowship of the association (FIAPSM) be revised from Rs. 3000/- to Rs. 5000/- w.e.f. 2014.
2.5	It was resolved that henceforth all expenditure related to Mid-term Governing Council Meeting be met by the interest accrued from recent fixed deposit of Rs. 15 Lacs.
2.6	An additional budgetary requirement for up gradation of website was approved.
2.7	Travel of Secretary General and his team by car from Varanasi to AIIMS, New Delhi and back in connection with transfer of documents and items of IAPSM was approved.
2.8	Travel of President from New Delhi to Varanasi and back and Dr. S. Baidya from Agartala to Kolkata and back by air for attending mid-term Governing Council meeting was approved.
2.9	One project proposal for Ford Foundation Epidemiological Grant by Dr. Saira Mehnaz, AMU was approved for presentation. Attention of GC members, fellowship of IAPSM and Senior members was drawn for encouraging members of projects by postgraduates and faculties.
2.10	It was resolved that zonal members take necessary measures to encourage state chapters.

Agenda No. 3 : Approval of Dhanwantari & Dr. Harcharan Singh Oration of 2015.

Resolution : GBM approved orations of 2015 as given below –

Name of the Oration	Orator	Remarks
Dhanwantari Oration	Prof. Rajesh Kumar, Chandigarh	Conference of IAPSM, 2015
Dr. Harcharan Singh Oration	Dr. K. Anand, New Delhi	- do -

Agenda No. 4 : Approval of fellowship of 2015.

Resolution : Fellowship of Indian Association of Preventive and Social Medicine (IAPSM) was approved by the GBM for following nominees:

Prof. Nazam Khaliq : Aligarh
Prof. S.K. Rasanina : New Delhi
Dr. Raj Narayan Tiwari : Ahmedabad
Dr. Sonu Goel : Chandigarh

This will be awarded to them in the Annual Conference of IAPSM to be held in 2015.

Agenda No. 5 : To approve audited report of IAPSM for the year 2013-14.

Resolution : Approved

Agenda No. 6 : To approve audited report of IJCM for the year 2013-14.

Resolution : Approved

Agenda No. 7 : To approve the proposed budget for the year 2014-15.

Resolution : Approved

Agenda No. 8 : Declaration of the positions of the association and induction of the vacant positions.

Resolution : GBM approved the name of Dr. A.K. Bhardwaj for the post of President and Dr. Sanjay Pandey (Bihar) as member from north central zone.

It was resolved that Dr. Vivek Adish, Editor, IJCM be given additional responsibility of acting chief editor of IJCM. Governing Council of IAPSM was filled during the GBM by election which was coordinated by Prof. V.L. Srivastava, Election Commissioner of IAPSM. The final list of office bearers for the year 2014-15 is as follows –

(a) President : Dr. A.K. Bhardwaj
(b) Immediate Past President : Dr. Puneet Misra
(c) Vice President : Dr. S. Baidya
(d) Secretary General : Dr. C.P. Mishra
(e) Joint Secretary : Dr. Sangeeta Kansal
(f) Treasurer : Dr. Ravi Shankar
(g) Chief Editor of IJCM (Acting) : Dr. Vivek Adish

Zonal Members :

(i) South	:	Dr. Annarao G. Kulkarni (Karnataka, 2 nd Term) Dr. Anil K Purty (Puducherry)
(ii) South Central	:	Dr. Manju Topo (MP) Dr. Surya Bali (MP)
(iii) North Central	:	Dr. S.K. Rasanian (New Delhi, 2 nd Term) Dr. Sanjay Pandey (Bihar)
(iv) East	:	Dr. Palash Das (West Bengal, 2 nd Term) Dr. Tulika Goswami (Assam)
(v) North	:	Dr. N.K. Goel (Chandigarh) Dr. Sunil Rana (Himachal Pradesh, 2 nd Term)
(vi) West	:	Dr. Mohan K. Doibale (Maharashtra, 2 nd Term) Dr. V.K. Mathur (Rajasthan)

Agenda No. 9 : To decide the venue of conference (IAPSMCON 2015).

Resolution : Following proposal were received in this regards –

Nov. 23, 2013	1.	Lucknow	:	Dr. V.K. Srivastava
Nov. 23, 2013	2.	Kolkata	:	Dr. Palash Das
	3.	New Delhi	:	Dr. S.K. Rasanian
Feb. 07, 2014	4.	Kakinada	:	Dr. G. Krishna Babu
Feb. 07, 2014	5.	Dehradun	:	Dr. Jayanti Semwal

GBM agreed to the offer of Dr. V.K. Srivastava to hold the IAPSMCON 2015 at Lucknow. All members were requested to offer suitable help to Dr. V.K. Srivastava.

Agenda No. 10: To consider the request of Andhra Pradesh state branch of IAPSM to constitute Dr. G. Anjaneyulu life time achievement award.

Resolution : To consider the request of Andhra Pradesh state branch of IAPSM of constitute Dr. G. Anjaneyulu lifetime achievement award. A committee has been constituted to short out details. The members of the committee are –

1.	Prof. Jile Singh	:	South
2.	Prof. V.K. Srivastava	:	North
3.	Prof. N.C. Luwang	:	East
4.	Prof. Mohan K. Doibale	:	West
5.	Prof. D.K. Taneja	:	New Delhi

Meeting ended with thanks to the chair

(Prof. C.P. Mishra)
Secretary General
IAPSM